



# Clean Water and Natural Lands Advisory Commission

CITY AND COUNTY OF HONOLULU

530 South King Street, Room 208 • Honolulu, Hawaii 96813

## COMMISSIONERS

Sherry P. Broder - Chairperson

Giorgio F. Caldarone – Vice Chairperson

William Reese Liggett

Elliott “Kai” Raymond Markell

William Kamana’olana Mills

Jason Kekahi “Kahi” Pacarro

Jamie Tanimoto

## MEETING NOTICE

Friday, September 11, 2020

9:00 a.m.

Virtual Meeting

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As part of the response to the threat of COVID-19, Governor Ige issued a Twelfth Supplementary Proclamation issued on August 20, 2020, suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Clean Water and Natural Lands Advisory Commission will be holding virtual meetings until further notice.

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Join the WebEx Meeting Online:

<https://cchnl.webex.com/cchnl/j.php?MTID=m0c7e69c9a9684480a8d5b1b2037d2082>

Meeting number: 146 869 9516

Meeting password: joinmeeting (56466338 from phones and video systems)

Join by phone:

1-408-418-9388 United States Toll

Access code: 146 869 9516

Join from a video system

Dial 1466032367@cchnl.webex.com

You can also dial 173.243.2.68 and enter the meeting number.

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## PUBLIC TESTIMONY

Public testimony will be permitted on all items on the agenda. Public testimony on each item will be taken after the agenda item presentation or discussion, and before any action or approval by the Commission.

## **AGENDA**

### I. CALL TO ORDER

### II. ROLL CALL

### III. FOR APPROVAL AND DISCUSSION

- Minutes of the August 14, 2020 Meeting.

### IV. PRESENTATION AND/OR ACTION

- The Department of Budget and Fiscal Services (BFS), City and County of Honolulu, will report to the Commission on the status of application submission and letter to City Council members requesting that they inform their constituents.

### V. FOR DISCUSSION AND APPROVAL

- Clean Water and Natural Lands Advisory Commission (Advisory Commission) to discuss Commissioner Pacarro's request seeking approval to speak on behalf of the Advisory Commission to provide information about the Clean Water and Natural Lands Fund to news outlets and other organizations.
- Advisory Commission to vote on Commissioner Pacarro's request.

### VI. FOR DISCUSSION AND ACTION

- The Department of Budget and Fiscal Services will report to the Advisory Commission on the Hawaiian Islands Land Trust Clean Water and Natural Lands Fund application.
- The CWNL Advisory Commission to consider the Hawaiian Islands Land Trust's Clean Water and Natural Lands Fund application and take action on whether to recommend to the City Council.

### VII. ANNOUNCEMENTS

Next meeting October 9, 2020 at 9:00 a.m.

### VIII. ADJOURNMENT

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The Clean Water and Natural Lands Advisory Commission is committed to allowing public testimony at meetings of the Commission.

Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Written testimony may be emailed to the Department of Budget and Fiscal Services at [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) by 4:30 p.m. prior to the day of the meeting, for distribution at the

meeting. If submitted, written testimonies, including the testifier's address, email address, and phone number, may be posted on the Commission's webpage.

Anyone wishing to present oral testimony on the items listed in the agenda, please register by emailing the Department of Budget and Fiscal Services at [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) by 8:30 a.m. the day of the meeting. Please note that you will need to log into Webex to testify orally. Testimony over the phone will not be accepted at this time. Each speaker will be limited to two minutes.

Meeting material is available online at <https://cms.honolulu.gov/cwnl/agenda.html>

NOTE:

Meeting materials distributed to the commissioners are available for public inspection at 530 South King Street, Room 115, Honolulu, Hawaii 96813

- Accommodations are available upon request to persons with disabilities, please contact the Clean Water and Natural Land Advisory Commission c/o the Department of Budget and Fiscal Services at 768-5535 or by email to [BFS.CWNL@honolulu.gov](mailto:BFS.CWNL@honolulu.gov) at least three business days prior to the scheduled meeting/hearing.